

UNITED STATES DISTRICT COURT

for the
District of South CarolinaIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

The residence located at

Case No. 2:19-cr-00361

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

The residence located at (for a detailed description of the location to be searched, see Attachment A which is attached hereto and incorporated by reference)

located in the _____ District of _____ South Carolina _____, there is now concealed (identify the person or describe the property to be seized):

Evidence and instrumentalities of violations of 26 U.S.C. § 7206(2) as described in greater detail in Attachment B which is attached hereto and incorporated by reference.

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
☐ contraband, fruits of crime, or other items illegally possessed;
☐ property designed for use, intended for use, or used in committing a crime;
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
26 U.S.C. § 7206(2)	Aiding or Assisting in the Preparation or Presentation of a Fraudulent Tax Return

The application is based on these facts:

See the attached Affidavit, which is incorporated by reference, for the facts upon which this application is based

- ☒ Continued on the attached sheet.
☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.



Applicant's signature

Alison Cleveland, Special Agent IRS-CI

Printed name and title

Sworn to before me and signed in my presence.

Date:

April 5, 2019

City and state: Charleston, SC



Judge's signature

Mary Gordon Baker, United States Magistrate Judge

Printed name and title